



ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members are hereby informed that pursuant to Section 159 (3) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Tuesday, June 28, 2022 at 10:00 a.m. at The Royal Rodale, Plot No, Tc-V, 34th Street Khayaban-e-Sehar, Phase-V (Extension), DHA, Karachi, Pakistan.

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|---|-----------------------------------|
| 1. Mrs. Ferial Ali Mehdi | 2. Mr. Mubashir Hasan Ansari |
| 3. Mr. Saad Amanullah Khan | 4. Syed Hasnain Ali |
| 5. Mr. Mir Muhammad Ali (Independent) | 6. Mr. Ahsan Rashid (Independent) |
| 7. Mr. M. Salman H. Chawala (Independent) | |

Since the number of persons who have offered themselves to be elected are not more than the number of directors to be elected as fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (07) persons shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

Karachi:
June 21, 2022

Muhammad Shahid
Company Secretary